

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1339259-0

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Universal Case File Number 9A-KX-66415 1A1

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 4/6/99 Fred

From [Redacted] Senator Thompson's Office  
(Name of Contributor)

800 Market St. Suite 112  
(Address of Contributor)

Knoxville, TN 37902  
(City and State)

By [Redacted]  
(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title: [Redacted]

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
[Redacted]

4/6/99

4/12/99 - typed

9A-KX-6645

Pre previous contact from this person

Fr 11:11 P

1st  
call

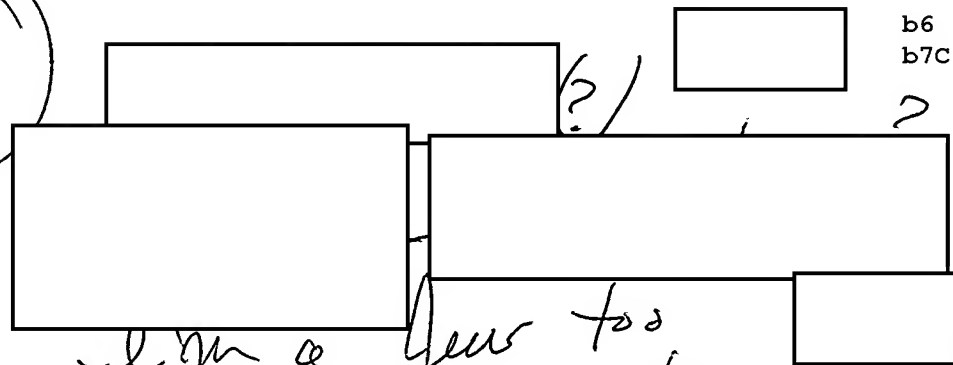
- sent troops over there
- I'll take the motor fuckout
- I'm a Democrat
- He ain't running for Pres

Friday

2nd 11:21 P  
call

By now you have my  
phone # & know  
who I am.

I would never  
consider hurting  
a hair on  
your head.  
You don't have  
that many



I'm a Jew too  
that you down like <sup>the</sup> bad  
dog you are

I was studies <sup>radical</sup>  
I'm co [redacted] now

You freshman Senator  
like to debate you  
I'm NOT assoc. w/ Dem. Party  
any more

copy putter up @ 10:50 a

4/6/99

from



b6  
b7C

1st call

11<sup>46</sup>  
P

- My calls going to be regulated to some bodys seat they  
IF he comes to KL, I'm going to take him over  
He aint going to run for President



b6  
b7C

For several years

~~Stop~~

Universal Case File Number 9-A-KX-66615-1A2

Field Office Acquiring Evidence KX

Serial # of Originating Document \_\_\_\_\_

Date Received 2-18-00

From [Redacted]  
(Name of Contributor)

[Redacted]  
(Address of Contributor)

[Redacted]  
(City and State)

By [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

interview notes

FD 395

NCIC

b6  
b7C

9A-66415

41

at KX

2/17/00

[Redacted]

[Redacted]

(Frid)

[Redacted]

[Redacted]

→

(home)

[Redacted]

[Redacted]

b6  
b7C

5 8

190

Blue, gray

Education →

UT

[Redacted]

exp:

[Redacted]

[Redacted]

[Redacted]

arrests

[Redacted]

① Recalls making call to Sen Fred Thompson office - in Kx.

② Recalls being a student radical in the 1970's.

3. Was [redacted] mid 1980's & 1990 - [redacted] also - [redacted] - b/not 'now -

b6  
b7C

4. D/r recall making many calls to political officials - may have made some other calls b/d/r they he has a pattern of threats

5. Stopped heavy drinking 2 yrs ago - has changed in the last few months.

6. May have made ph calls b/ has no memory of them - because of drinking - b/ has no memory of others -

7. Not a letter writer, - not a member of active groups.

8. Recognized his voice on tape -  
called from → [ ] - [ ]

b6  
b7C

deportation issue - d/r known - has no issue - is just b/r no anti Semite issues.  
letters to [ ]?

9. After listening to tapes, he describes it as irrational & drunken, d/r do it normally. girlfriend ~~though~~ threw him out...

10. Friend of [ ] -

b6  
b7C

11. Would not act on the info on tapes & d/r known alone not come from - non-typical - d/r got drunk & do crazy thing.

**ADVICE OF RIGHTS**

Place Knoxville, TN  
Date 2-17-00  
Time 9<sup>22</sup>A

**YOUR RIGHTS**

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

**WAIVER OF RIGHTS**

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed

[Redacted Signature Box]

Witness:

SA

[Redacted Witness Box]

Witness:

[Redacted Witness Box]

SA/FBI

Time:

9<sup>22</sup>A

b6  
b7C

1/26/00

b6  
b7C

- [redacted]
- ① Girlfriend says [redacted]  
is now seeing [redacted]  
[redacted]

- ② Working as a [redacted]

no longer

[redacted]

93 Dalton Street

[redacted]

PO [redacted]  
[redacted]

D/L

[redacted] X

To  
From

From:

To:

Date:

Subject:

6/1/99 3:25PM

Would you please pick up a photo of [redacted] at KPD or KCSO at your convenience. He has been arrested several times by them, and I need it for a threat case against Senator Thompson.

[redacted] W/M [redacted] FBI [redacted]

9A-KX-66415

b6  
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1

Uh, that's a good answering machine you got there. Well you tell ol' Fred, I'm sure you will . . . I mean I'm sure my call has pri-priority . . . that, uh, he better fucking get in the band wagon and fucking send troops over there. Yeah. Hey, for real. I am serious about that. I mean, I know my call's going to be just kind of regulated [relegated] to some back seat thing. Comes into Knoxville I'm gonna take him out. I'm gonna take the mother fucker out! I am. I'm an old Democrat. I'm tired of it. He ain't gonna fucking do this shit. He ain't gonna run for fucking President. Forget that shit. I'm tired. I'm real fucking tired. I'm tired of this shit. I'm tired of his—

— END —

I might as well identify myself. I'm [redacted] head of the, uh... [redacted]  
[redacted] down here at, uh, for several years in [redacted]  
[redacted]—called the [redacted] How  
'bout that, Freed? You know, mother fucker, if you don't get on the right side  
of this issue, if you don't stop this fucking deportation shit... I'm a Jew too...  
I'm gonna, I'm gonna hunt you down like the bad dog you are. You freshman  
mother fucking Senator. I am. I swear to God. You've got a problem. Turn  
the FBI on me—'cause I was a student radical way back when and I can  
make trouble for you. I mean I'll do it! I got nothing to lose. I'm [redacted] now.  
Figure it out buddy. There's a whole lot of people around. You can't tell if  
you're a Republican fucking senator. You dumb mother fucking lobbyist  
asshole freshman Senator. I, I, I'd like to meet you, pickup truck driver. You  
dumb mother fucker. You don't have... I mean, alright, a, a whole bunch of  
my friends are Republican and sudden reactionary people. You know, I like  
the hell out of them, but you are a useless and worthless piece of shit! I'd like  
to meet you one-on-one and debate you in the University of, of, uh, Tennessee  
... anywhere. I'd debate you in a heartbeat. I would debate you myself  
about anything. Son-of-a-bitch. And, Fred Thompson, fuck you! You better  
get on the right side of the issue. Fortunately you'd have to send... oh, hey,  
I've, I've peaked some interest here. I noticed you haven't cut me off. Ooh  
wow. (Unintelligible) right there. Ooh, this is wonderful. Well, by now you've  
got my phone number and you know where I am and you haven't cut me off.  
That's pretty interesting. Yeah well, whatever Freed. We can talk. You can  
call me up. The answering machine is a little maxed out here with messages  
and stuff. You know, if you, some people have to do some business. Some  
people have to make some money. We're not tied into hospitals and  
whoever's paying out bills, you know? Like you. So hey... we can talk. You  
know, I'm not, I'm not associated with the Democratic party anymore at all,  
zero, zero, zero, zero. If you try to make that, don't do it, don't got there, don't  
go there. However... ooh wow, you're letting me talk a whole lot! You know,  
this is wonderful. I can't believe, I mean... Aah, probably some police, you  
know, kind of staying doing some monitoring for some sort of threat I might  
deliver. Aah, you know, I'm drunk! How 'bout that? You know? Drunk  
Democrat? Hey, is this gonna be in the *Sentinel*? Yeah. Okay, cool. It  
doesn't really matter. It's alright, it's okay, you know, 'cause I was talking to  
a UT law guy, uh... aah, it doesn't really matter, it doesn't really matter. Oh  
well, I guess you're letting me spin down, eh? Well, and well you should.  
Good, good therapy there. At least I get to rant and rave against a Senator

who is pretty much useless and worthless. But what the hell? You're in the Senate but I'm not. So you don't really need to, uh, really pretty much, uh . . . aah, what, what the hell. Well I guess I've, I've really shown that, uh, you know, I'm not posing a threat. Although you need to really kind of get (unintelligible) like totally like as soon as possible. And of course I would never consider hurting a hair on your head 'cause, you know, you don't really have that many. And you're kind of a real buffoon-type person there. So I think actually it's really kind of good you're in the Senate. In fact . . .

— END —

[redacted]

u/

[redacted]

[redacted]

b6  
b7C

[redacted]

(NOA)

[redacted]

[redacted]

recog. voice:

Depty Administrator - Kx Co  
300 MAJIN

[redacted]

[redacted]

11 yrs -

[redacted]

she knew him  
(5 yrs ago)

[redacted]

+ getting work

[redacted]

([redacted] may know him)

worked

[redacted]

[redacted]

[redacted]

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> (PHONETIC)		Character of case				
		Complainant <input type="checkbox"/> Protect Source <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> SENATOR THOMPSON'S OFF.				
		Complaint received <input checked="" type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>4/5/99</u> Time <u>9:35 AM</u>				
Address of Subject <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>		Complainant's address and telephone number <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>				
		Complainant's DOB	SSAN	Race	Sex	
Subject's Description	Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth Date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

b6  
b7C

Facts of complaint

COMPLAINANT ADVISED THAT A TELEPHONE CALL HAD BEEN RECEIVED AT SENATOR THOMPSON'S OFFICE OVER THE WEEKEND AND THAT SUBJECT HAD LEFT A VOICE MAIL MESSAGE FOR SENATOR THOMPSON IN WHICH HE SAID THAT WHEN SENATOR THOMPSON CAME TO KNOXVILLE, SUBJECT WOULD "TRACK HIM LIKE A DOG" AND KILL HIM. SUBJECT USED PROFANITY AND APPEARED TO COMPLAINANT TO BE INTOXICATED. SUBJECT STATED THAT HE LIVED IN  BUT DID NOT GIVE HIS ADDRESS, NOR COULD COMPLAINANT BE SURE OF THE PRONOUNCIATION OR SPELLING OF SUBJECT'S LAST NAME. COMPLAINANT HAS PRESERVED THE VOICE MAIL MESSAGE FOR THE FBI. COMPLAINANT ADVISED THAT HE HAS SPOKEN TO SAC RIES IN THE PAST CONCERNING SUCH THREATS AND SAC RIES ADVISED HIM TO FORWARD SUCH COMPLAINTS TO OUR OFFICE.

I ADVISED COMPLAINANT THAT I OR AN INVESTIGATIVE AGENT WOULD CONTACT HIM CONCERNING THIS COMPLAINT.

9A-9A New  
00:KX  
✓ 4-5-99  
sen

Do not write in this space.

CC: 4-5-99  
sen

SA

(Complaint received by)

BLOCK STAMP

9A-KX-66415-1

04/14/99  
13:04:35

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

[REDACTED]

Date Property Acquired: Source from which Property Acquired:

04/06/1999

[REDACTED]

b6  
b7c

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1D 1

Date Entered

ORIGINAL 60 MIN SONY CASSETTE TAPE CONTAINING COPY OF TWO ME  
SSAGES ON ANSWERING MACHINE OF SENATOR FRED THOMPSON

Barcode: E1454481

Location: ELSUR1

04/14/1999

Case Number: 9A-KX-66415  
Owning Office: KNOXVILLE

101

*Jan*

Th

Ham 5-5-99  
KX 66416.9A

9A-KX-66415-2

9A-KX-66415  
PLS:pls

1\*

The following investigation was conducted by Special Agent  
(SA) [redacted] at Knoxville, Tennessee:

On April 5, 1999, a computerized inquiry regarding the  
issuance of a Tennessee driver's license in the name of [redacted]  
[redacted] and/or [redacted] met with negative results.

b6  
b7c

On April 27, 1999, a computerized inquiry regarding the  
issuance of a Tennessee driver's license in the name of [redacted]  
[redacted] met with negative results.

(X)  
pls

KX66416.9A

mm  
5-6-99

✓ Reassign to



KX66417-9A mm 5-6-99

mm 9A-KX-66415-3

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/1999

To: ✓ Knoxville

From: Knoxville

Squad4

Contact: SA [REDACTED], X518

Approved By: [REDACTED]

Drafted By: [REDACTED]:pls

Case ID #: 9A-KX-66415 (Pending)

Title: CHANGED

UNSUB, aka

Edward Last Name Unknown;

SENATOR FRED THOMPSON - VICTIM;

EXTORTION - THREATENING PHONE CALLS

Synopsis: Request reassignment of captioned matter.

Previous Title: Title marked "Changed" to reflect correct subject name and to reflect name of victim. Title previously carried as [REDACTED] EXTORTION."

Details: Due to the transfer of SA [REDACTED] to Squad 2, it is requested this matter be reassigned.

♦♦

b6  
b7c

*(Handwritten: title)*

KX66417.9A

(X)

gmm

KX 66415.9A

9A-KX-66415-4

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/99

[redacted] Office of Senator FRED THOMPSON, Baker Federal Building, 800 Market Street, Suite 112, Knoxville, Tennessee, telephone [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry and voluntarily provided the following information:

[redacted] advised that two voice mail messages had been left for Senator THOMPSON at the Senator's Knoxville office on Friday, April 2, 1999. [redacted] also advised that the voice quality is poor, and the caller's last name is hard to understand. He noted that the office telephone does not have a Caller ID feature. [redacted] further advised that the voice mail system is a digital system, but he provided a taped copy of the messages, which has been entered into the 1-B section of the file.

b6  
b7c

The caller's first name is [redacted] His last name is not clear on the tape. [redacted] felt the last name sounded like [redacted] The caller claimed to live in [redacted] [redacted] noted the office has not received any prior communications from this individual.

The first message was received on April 2, 1999, at 11:11 p.m. The caller stated his call is going to be relegated to some backseat thing. He also stated if the Senator comes to Knoxville, he is going to "take him out". The caller further stated that the Senator is not going to run for President. The caller initially claimed to be a Democrat; but in the second message, he stated he was not associated with the Democratic Party any longer.

The second message was received on April 2, 1999, at 11:21 p.m. The caller stated that by now his phone number and name is known. He identified himself as [redacted] However, his last name was unintelligible but sounded as if it could be [redacted] or [redacted]

The caller claimed to have been [redacted] [redacted] for several years. He also claimed to be a Jew who had been a student radical.

Investigation on 4/6/99 at Knoxville, Tennessee

File # 9A-KX-66415

Date dictated \_\_\_\_\_

by SA [redacted]:pls

9A-KX-66415

Continuation of FD-302 of , On 4/6/99, Page 2

The caller stated he would hunt the Senator down like the bad dog he, the Senator, is. The caller also stated he would never consider hurting a hair on the Senator's head. The caller further stated he would like to debate the Senator.

b6  
b7c

153wbb02, 302 ✓ 6-7-99  
sen

9A-KX-66415-5.

gmu

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

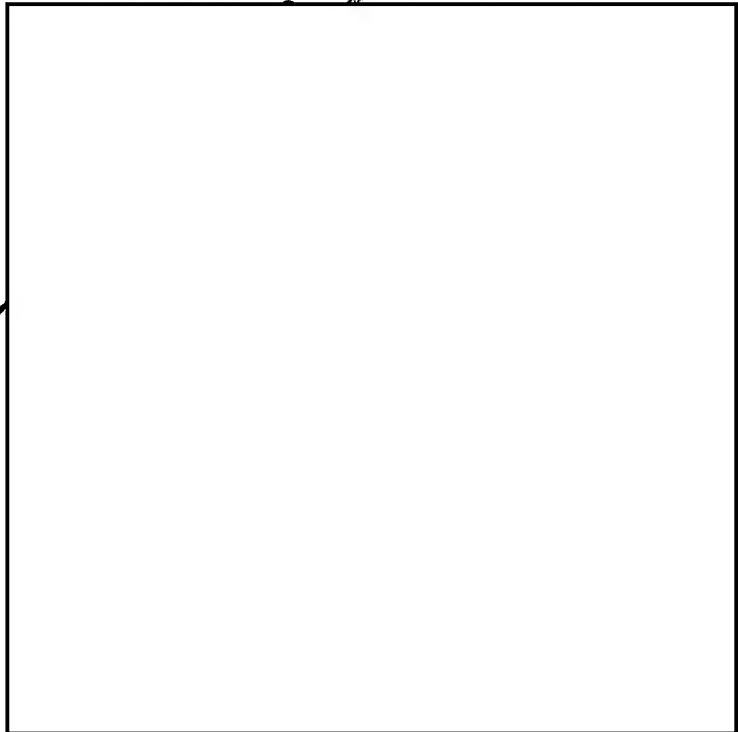
Date of transcription 06/02/1999

On May 28, 1999, Special Agent [ ] accessed the FEDERAL BUREAU OF INVESTIGATION Identification Division Records to obtain criminal and biographical information about [ ]

[ ] The following information results from that inquiry:

Name:  
FBI #:  
Sex:  
Race:  
Date of Birth:  
Height:  
Weight:  
Eyes:  
Hair:  
Place of Birth:  
Criminal Record:

SSAN:



b6  
b7C

[ ] Tennessee driver's license is registered at [ ]  
[ ] and was issued on  
February 15, 1995, and expires on February 15, 2001.

Investigation on 05/28/99 at KNOXVILLE, TN

File # 9A-KX-66415

Date dictated 06/01/99

by SA [ ] wbb

*gmu*

153W6601.302 ✓ 6-7-99  
sen

9A-KX-66415-6

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] date of birth [redacted] was interviewed by [redacted] who identified himself as a Special Agent of the FEDERAL BUREAU OF INVESTIGATION. [redacted] who [redacted]

b6  
b7C

[redacted] telephone [redacted] provided the following information:

[redacted] said that she has [redacted] for approximately [redacted] years. She recalled a [redacted] whose first name was [redacted]. She said that as she recalled that individual's full name was [redacted]. She recalled him [redacted] to approximately [redacted]. She said she had worked with him on several occasions [redacted] when he assisted her in [redacted]. She described his [redacted]

[redacted] said that she did not have documents indicating when [redacted] would have been [redacted] but the voting and the election registration records for Knox County would indicate his address and date of birth.

[redacted] provided a copy of [redacted] election registration. That registration form indicates the following information:

Name:  
Address:

The original application to vote was taken on October 4, 1972, indicating that [redacted] was from [redacted] with a date of birth of [redacted]. He is described as being 5'10" tall, 165 pounds, with gray eyes and brown hair. He has no special marks of identification and has been in residence [redacted] in the county and [redacted] years in the state. He indicated that he was [redacted] at the time of registration. A more recent address was given to be [redacted] (October 5, 1987).

Investigation on 05/28/99 at KNOXVILLE, TN

File # 9A-KX-66415

Date dictated 06/01/99

by SA [redacted] wbb

9A-KX-66415

Continuation of FD-302 of [redacted], On 05/28/99, Page 2

[redacted] indicated that the election registration records show that another individual, [redacted] white female, date of birth [redacted] also lives at the same address. A telephone number associated with that address is [redacted]

b6  
b7C

A tape recording of a call received by Senator FRED THOMPSON's office in Knoxville, Tennessee, on April 2, 1999, was played for [redacted]. She indicated that she recognized the voice as being that of [redacted] or [redacted] said that several other individuals from [redacted] might know [redacted] and his voice, including [redacted] and [redacted]

[redacted] said [redacted]

[redacted]

*John*

05305201.302 ✓ 3-1-00  
sch

9A-KX-66415-7

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2000

On February 17, 2000, [ ] date of birth [ ] was interviewed by [ ] and [ ] who identified themselves as Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI). The interview took place in the offices of the FBI at Knoxville, Tennessee. [ ] who voluntarily appeared without the assistance of counsel, signed an FD-395, "Advice of Rights" waiver form, and provided the following information:

b6  
b7c

[ ] said that he was a politically active individual over the last [ ]. He said that although he considers himself to be a politically active individual, he does not often make telephone calls to elected officials. He said that he vaguely remembered making a telephone call to Senator FRED THOMPSON's office in Knoxville, Tennessee, in the recent past. He said he could not remember the specifics of that telephone call but could not imagine that it would have been considered threatening. [ ] said that until recently he consumed alcohol in excessive amounts, and it was possible that he made telephone calls without recalling the events. [ ] said that he [ ] area from the mid-1980s until the early 1990s. In addition, he [ ]. He said he presently [ ]. He described himself as a student radical in the 1970s but did not have any burning issues to take up with the Government at this time. He said he was not a "letter writer," and at present was not a member of any active political groups.

[ ] said that he did not specifically recall making any telephone call to any political or public officials in the recent past and said that he would not describe himself as being an individual who had a personal pattern of making threats. He said that he had stopped his "heavy drinking" approximately two years ago and has severely restricted his alcohol intake in the last few months.

A tape recording of a telephone call recorded at Senator THOMPSON's office on April 12, 1999, was played for [ ]. [ ] said that he recognized the voice as being his but did not

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Investigation on 02/18/2000 at Knoxville, TennesseeFile # 9A-KX-66415Date dictated 02/18/2000

by SA [ ] DLR:cjl

9A-KX-66415

Continuation of FD-302 of [REDACTED], On 02/18/2000, Page 2

specifically recall making the telephone call. He said that given the time of the tape recording, he must have made the call from his home at [REDACTED] telephone number [REDACTED]. When he was asked about the issue mentioned on the tape of "deportation," he said that he had no knowledge of the issue and did not know why he would discuss it with Senator THOMPSON. He said although he is Jewish, he has had no thoughts that Senator THOMPSON was anti-Semitic. He said he could not remember deportation being one of his political causes. After listening to the tape, he described himself on the tape as being both drunk and irrational. He said that it was certainly something he did not do normally. He said at about this time in his life his girlfriend threw him out of her house.

b6  
b7C

[REDACTED] said that he would certainly not act on any of the threats that he made in the tape recording or on the telephone call, and he had no animosity toward Senator THOMPSON. He described himself as a rational individual, and it was certainly not typical of him to get drunk and do crazy things. [REDACTED] assured the agents that he had no present intention of causing harm to any public officials, and specifically, not Senator THOMPSON.

[REDACTED] said that he had been arrested on several occasions but never convicted. He said that the most memorable of his arrests occurred in [REDACTED] when he was arrested for [REDACTED]. He described the incident as [REDACTED] wherein [REDACTED]. One other arrest occurred in [REDACTED] for [REDACTED] which was dismissed. He also had [REDACTED] which was dismissed. He said that he is presently working as [REDACTED] and has been so employed for approximately [REDACTED] years.

The following information about [REDACTED] was obtained from interview and observation:

Date of birth  
Social Security  
Account Number  
Address

Telephone number  
Girlfriend

--

9A-KX-66415

Continuation of FD-302 of

[Redacted]

, On 02/18/2000 , Page 3

Address

Telephone number

Height

Weight

Eyes

Hair

Education

Marital Status

Children

[Redacted]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
DISPOSITION OF CONSENSUAL MONITORING MEDIA  
ELECTRONIC SURVEILLANCE (ELSUR) MEDIA  
ACQUIRED IN CRIMINAL INVESTIGATION

Background

In accordance with authorities provided by the National Archives and Records Administration (NARA), the FBI has developed a Disposition Plan allowing for the destruction of original consensual monitoring media acquired in criminal investigations after 11 years has elapsed from the last date of interception and when certain other conditions have been satisfied.

The 11 year time frame is consistent with statutory requirements present in maintaining Title III ELSUR media, see (Title 18.U.S.C § 2518 (8) (a)). The 11 year retention period will further permit the media to remain in existence for a period sufficiently long in time to satisfy the statute of limitations for actions against the government. As provided by Title 28 USC § 2401(a), an action must be brought within six years from the time the right of action first accrues.

This destruction plan applies to original electronic surveillance media obtained via Departmental/SAC/ASAC approval and court authorization(s) for consensual monitoring, and other Non-Title III, Non-FISA ELSUR media. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from ELSUR media which are incorporated in FBI case files.

Destruction Guidelines

The following statutory/regulatory requirements must be met in determining destruction eligibility for consensual monitoring ELSUR media:

- A minimum period of 11 years must have elapsed from the last date of intercept.
- The media must not have known historical value (i.e., well-known national public figure(s) or event(s), etc.).
- Media containing evidence of a criminal offense will be retained until a decision is rendered by prosecutory authorities. If a decision to prosecute is made, media will be retained until the end of the prosecution process and any appeals.
- Media required to be retained by applicable rule of law or judicial order.

Furthermore, FBI policy requires that the following conditions be satisfied in determining destruction eligibility for consensual monitoring media:

- The case must be in a closed status.
- There are no pending fugitive issues.
- There are no pending or anticipated litigation/prosecutory issues.
- The media must no longer have investigative value.

ALV

To assist FBI field offices in significantly reducing the space required for media storage without continuing value, the Operational Technology Division (OTD), has created this checklist to readily identify original ELSUR consensual monitoring media eligible for destruction.

Note: Physical destruction of eligible ELSUR media is to be handled in accordance with provisions of the FBI security policy manual, entitled "Destruction of Classified and Sensitive Material." This information may be obtained by accessing the Security Division's intranet website under "Communications," "Security Policy."

9A-KX-66415-9  
321B-KX-C71070-FD986-679

**Part I Basic Information**

(To be completed by the ELSUR Operations Technician (EOT))

Case ID #: 9A-1KX-166415 Destruction Sub-File: N/A

Case caption to include violation: EXTORTION

If evidence has been automated, generate "Collected Items For a Case" report from the Investigative Case Management (ICM) menu and attach to this form.

For all non-automated media, create a manual report by listing all 1B/1D items  
List 1B/1D Numbers

*SEE ATTACHED PRINTOUT.*

1. _____	11. _____	21. _____	31. _____	41. _____	51. _____	61. _____	71. _____
2. _____	12. _____	22. _____	32. _____	42. _____	52. _____	62. _____	72. _____
3. _____	13. _____	23. _____	33. _____	43. _____	53. _____	63. _____	73. _____
4. _____	14. _____	24. _____	34. _____	44. _____	54. _____	64. _____	74. _____
5. _____	15. _____	25. _____	35. _____	45. _____	55. _____	65. _____	75. _____
6. _____	16. _____	26. _____	36. _____	46. _____	56. _____	66. _____	76. _____
7. _____	17. _____	27. _____	37. _____	47. _____	57. _____	67. _____	77. _____
8. _____	18. _____	28. _____	38. _____	48. _____	58. _____	68. _____	78. _____
9. _____	19. _____	29. _____	39. _____	49. _____	59. _____	69. _____	79. _____
10. _____	20. _____	30. _____	40. _____	50. _____	60. _____	70. _____	80. _____

Additional space provided on last page.

Total 1 Additional Page Total 0 Final Total 1

**Case Requirements**

- Has a period of 11 years elapsed since the last intercept occurred? ☒ Yes ☐ No
- The case is in a closed status? ☒ Yes ☐ No
- Is the case listed on the RMD's Freeze list? ☒ Yes ☐ No Date check 06/20/2012

**Required Documentation**

- ☐ For Non-Automated cases, enter all 1B/1D numbers on the FD-986.
- ☒ For Automated cases, generate a Collected Items Report from ACS. *EVID IS 13 YRS OLD.*
- ☒ Pull Main case file volume 1 and the last 2 volumes of the case file. *FILE IS IN ACS/SENTINEL FOR REVIEW*
- ☐ For Non-Automated cases, attach case file along with list of all 1B/1D numbers and submit for review.
- ☒ For Automated cases, attach case file along with the Collected Items Report for review.

Name of EOT: [Redacted] (Print Name) [Redacted] (Date) 7-26-12

**Part II Destruction Eligibility of Consensual Monitoring Media**

(To be completed by a Supervisory Special Agent (SSA))

To assist each division in identifying original media (i.e., analog audio and video cassette tapes, compact disks, and digital audio and video storage media, etc.) eligible for destruction, the following conditions must be satisfied:

- Are there pending fugitive issues? ☐ Yes ☒ No
- Are there any pending or anticipated litigation or prosecution issues? ☐ Yes ☒ No
- Does the media still have investigative value? ☐ Yes ☒ No

4. To the best of your knowledge, does the evidence contain data from a nationally known figure or event that was prominent in the national news? ☐ Yes\* ☒ No

\* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed.

Name and title of official responsible for completing Part II.

SSA Official Name:   
(Print Name)

7/27/12  
(Date)

If answers to questions 3-6 are No, please continue.

b6  
b7C

**Part III Destruction Authorization**  
(To be completed by ASAC)

Based upon applicable regulations and FBI Guidelines governing the destruction of original ELSUR consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

☒ I authorize the destruction of this media by "approved destruction method" under the guidelines set by the Security Division and in the presence of an EOT.

☐ I decline to authorize the destruction of this media pending further action/interest. Media will remain in ELSUR storage under the custody and control of the EOT.

Note instructions if any: \_\_\_\_\_

Official Name:

(Print Name)

(Signature)

8/30/12  
(Date)

**Part IV Disposition and Recordkeeping Requirements**  
(To be completed by the EOT)

If destruction of ELSUR media has been approved, complete the following checklist and sign the form.

If authority to destroy ELSUR media has been declined, complete item 1 and set a tickler (based on the date provided above) to resubmit a new FD-986 for review.

1. ☒ Place the original approved FD-986 listing 1B/1D numbers in the last volume of the main case file.
2. ☒ Place a copy of the approved FD-986 listing the 1B/1D numbers in the destruction control file.
3. ☒ The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.
4. ☒ If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed.

Physical destruction of ELSUR media by "approved destruction method" occurred in the \_\_\_\_\_

EOT

(Print Name)

8-1-12  
(Date)

16/28/12  
3:34:46

Closed Cases with pending Collected Items  
01/01/2000 thru 12/31/2000  
Collected Item Type: Elsur  
Category Type: All

ICMIPR06  
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b6  
b7C

Case Squad: 9 Case Agent: [REDACTED] Closed: 06/29/00  
Case Number: 9A-KX-66415 Title: [REDACTED]

Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Contributor/Description
1D1	04/06/1999	E	E1454481	- 34/3	[REDACTED] ORIGINAL 60 MIN SONY CASSETTE TAPE CONTAINING COPY OF TWO ME SSAGES ON ANSWERING MACHINE OF SENATOR FRED THOMPSON